

AGENDA

Waukesha County Human Resources Committee

Tuesday, May 20, 2014 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes: N/A

Chair's Executive Cmte. Report: N/A

Schedule Next Meeting Date: 6-17-14

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Educational Overview of the County Clerk's Office
5. Review and Accept the Annual Report of the County Clerk's Office
6. Educational Overview of the Human Resources Division
7. Ordinance 169-O-020: Modify The 2014 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Children With Special Needs Program And Create Two Positions

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
3	Chief of Staff Mark Mader	1:10 p.m.
4, 5	County Clerk Kathleen Novack	1:15 p.m.
6	Human Resources Manager Jim Richter	1:45 p.m.
7	Accounting Services Coordinator Cynthia Lilley	2:15 p.m.
7	Children & Family Services Manager Lisa Roberts	2:15 p.m.

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David D. Zimmermann, Chair